

November 6, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 6, 2018 adjourned from October 30, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the October 30, 2018 Board Meeting and approve the agenda for November 6, 2018. All voted aye. Motion carried.

The Ministers of the Haunted discussed using the former LEC for 24 hours. They will provide their own liability insurance and sign a Hold Harmless agreement. Stensrud made a motion to deny access to the facility and it died for a lack of a second. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the use of the former LEC for 24 hours providing they provide proof of insurance and a hold harmless agreement. Voting aye - Jensvold and Durby. Voting nay – Stensrud. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Weed Commissioners report. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads.

Kris Oswald, Drainage Clerk discussed DD 49. A landowner would like the ditch cleaned. Oswald will get an estimate to see how much it would cost. The current classification is not by laterals and Oswald would like to have this district reclassified. This will be on the agenda next week.

The following claims were approved and order to be paid:

Delta Dental	Dental Ins	1,704.81
Fidelity Security Life	Vision Ins	790.06
Iowa Prison Industries	Supplies	115.50
Olmsted Co Sheriff	Services	85.00
Reliance Standard Life Ins Co	Life Ins	1,389.87
WCTA	Loan Payment	36,000.00
Barkema, Tom	Refund	22.95
Branstad, Andrew	Refund	86.50
Damm, Julie	Refund	38.35
Evans, Betty	Refund	2,066.11
Groves, Randy	Refund	1,093.71
Hopp, Rod & Renae	Refund	5.00
Iowa DOT	Refund	825.25

Kawalek, Bill & Patty	Refund	114.78
Kleemeier, Timothy & Rita	Refund	31.28
Preteroti, Gary & Elvita	Refund	28.29
Rauk, Bradley	Refund	551.89
Severson Trust, Velma	Refund	1,031.70
Theel, Darin & Sherry	Refund	56.03
Upland Prairies LLC	Refund	83.34
Urbatsch, Harley	Refund	215.70
Winnebago Co Secondary Roads	Refund	274.18
Alliant Energy	Utilities	290.06
BMC Aggregates LLC	Materials	27,898.87
Bomgaars	Supplies	56.93
Calhoun-Burns and Assoc Inc	Services	931.00
City of Lake Mills	Utilities	213.31
City of Thompson	Utilities	118.85
Family Eye Care Center	Supplies	522.00
Fastenal	Supplies	223.84
Fastlane Motor Parts	Supplies	112.49
Folkerts, Dave	Reimbursement	170.90
Global Hydraulics & Supply Inc	Parts	491.09
Hancock Concrete Products LLC	Box Culvert	31,561.72
Harrison Truck Centers	Parts	92.04
Heartland Asphalt Inc	Services	18,028.41
Helgeson Drainage Inc	Road Crossing	2,000.00
IMWCA	Work Comp Premium	1,463.99
Iowa Prison Industries	Supplies	49.20
K1 Excavating & Drainage	Supplies	2,022.89
Keltek Inc	Parts	404.70
Lake Mills Seed House	Services	10.63
Meinders, Scott	Reimbursement	35.55
Mercy Clinics	Services	24.00
MSC Industrial Supply Co	Parts	476.68
North Iowa Media Group	Advertising	61.25
Northern Iowa Construction Pro	Supplies	18,077.90
Petroblend Corp	Supplies	4,350.92
Reisetter, Douglas	Reimbursement	45.07
Ritzert, Rebecca	Reimbursement	13.00
Safety Kleen Corp	Services	916.77
Sioux City Foundry Co	Parts	1,033.50
Star Equipment Ltd	Parts	111.02
Thompson, Josh	Reimbursement	140.10
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	2,365.21
Waste Mgmt of WI-MN	Services	638.66
Waytek Inc	Supplies	883.11
WCTA	Telephone	359.22
Ability Network Inc	Services	106.05
Ackerman, Jennifer	Reimbursement	20.99
Amazon Capital Services	Supplies	471.91
Austin Office Products	Supplies	100.79

Bankers Trust	Interest	287,336.25
Bartlett, Vicki	Mileage	25.76
Black Hills Energy	Utilities	926.87
BMC Aggregates LLC	Supplies	578.78
Bob Barker Co	Supplies	520.33
Bolton & Menk Inc	Services	4,253.32
Bomgaars	Supplies	968.36
Carlson MD, Byron	Medical Examiner Fee	225.00
Century Link	Telephone	35.78
CH McGuiness Co Inc	Services	230.00
Charm-Tex Inc	Supplies	26.54
Chief Supply Corporation	Supplies	11.99
City of Forest City	Utilities	133.20
City of Lake Mills	Utilities	292.46
Cole, Marcie	Mileage	314.55
Cost Advisory Services Inc	Services	4,125.00
County Social Services	FY 2019 Levy	373,999.00
Dollar General	Supplies	59.55
East & West Lutheran Cemetery	Care Of Graves	496.00
Egesdal, Ashley	Reimbursement	39.42
Ennen, Kim	Mileage	32.76
Fiala Office Products	Services	25.00
Forest City Ford	Services	318.58
Forest City Post Office	Postage	285.90
FSU Center For Prevention	Supplies	260.00
Galls LLC	Supplies	782.74
GlaxoSmithKline	Supplies	1,633.80
Hawkeye Communication	Supplies	382.80
Healthcare First	Services	1,130.20
Heartland Power	Utilities	268.75
Homeward Inc	FY 19 Contribution	5,000.00
IMWCA	Work Comp Premium	5,257.01
Iowa Co Attorneys Assn	Training	75.00
Iowa Drainage District Assn	Education	55.00
Iowa Law Enforce Academy	Education	300.00
Iowa Prison Industries	Supplies	361.35
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Supplies	960.00
ISACA	Education	150.00
Jacobson-Westergard Assoc Inc	Services	1,230.50
Jensen, Bobbie	Mileage	167.16
KIOW	Advertising	148.50
Kvale, Ron	Mileage	190.89
LaHarv Const Co Inc	Repairs	14,481.84
Lake Mills Graphic Inc	Advertising	1,364.86
Mail Services	Services	294.10
Marco Inc	Services	151.55
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	1,311.64
Med-Pass Inc	Supplies	32.15

Melby, Ruth	Mileage	147.46
Mid-America Publishing Corp	Advertising	1,104.13
Mireles, Sandra	Mileage	78.28
Mittelstadt Funeral Home	Services	450.00
Next Generation Technologies	Services	1,215.00
North Iowa Reporting	Services	460.00
Office Depot	Supplies	302.57
Optum	Supplies	179.95
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Pakor Inc	Supplies	252.08
Pitney Bowes	Postage	1,008.52
Radar Road Tech	Supplies	35.00
Rakoto, Alyssa	Mileage	318.91
Rapids Reproductions Inc	Machine Rental	350.00
Ray Allen Manufacturing	Supplies	101.95
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Telephone Inc	Supplies	1,000.00
Retrofit Companies Inc	Supplies	242.74
Rice, Allison	Mileage	140.50
Sanofi Pasteur Inc	Supplies	4,382.79
Schriever, Rhonda	Mileage	245.18
Simmons, Terri	Mileage	236.60
Skellenger, Willemina	Mileage	98.48
Sorenson, Julie	Mileage	49.49
Spooner, Lilian	Reimbursement	40.22
Stensrude, Gene	Well Repairs	1,000.00
Storey Kenworthy	Supplies	194.82
Swenson, Julie	Mileage	54.74
Titonka Savings Bank	Supplies	45.60
Tjelle, Denise	Mileage	530.51
Uline	Supplies	896.70
Vaudt, Melissa	Mileage	275.48
Veenstra & Kimm Inc	Services	1,084.54
Verizon Wireless	Telephone	994.86
Virtru Corp	Services	126.00
Visa	Supplies	516.70
WCTA	Telephone	3,740.78
Weishaar, Krystal	Mileage	733.52
Weiss, Karla	Reimbursement	17.92
Williams, Kevin	Mileage	92.21
Winnebago Co Auditor	CSS Reimbursement	1,461.58
Wolf, Barb	Mileage	151.25
Young, Dana	Services	100.00
Zehren, Dennis	Mileage	72.72

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Payment In Lieu Of Taxes for the North Iowa Regional Housing Authority. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Resolution for Central Disposal Systems Planning Area. All voted aye. Motion carried.

**Resolution Approving the Central Disposal Systems Planning Area
2018 Solid Waste Comprehensive Plan Update**

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Central Disposal Systems Planning Area member communities, by Barker Lemar Engineering Consultants, and dated October 2, 2018; and

WHEREAS, the Central Disposal Systems Planning Area member communities have determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the Central Disposal Systems Planning Area member communities with respect to satisfying the Central Disposal Systems Planning Area member communities' statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE City or County of Winnebago that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the Central Disposal Systems Planning Area member communities.

AND BE IT FURTHER RESOLVED that the Central Disposal Systems Planning Area member communities shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Central Disposal Systems Planning Area member communities in satisfaction of section 455B.306(1) of the Code of Iowa.

M. J. Stensrud
Name

11/6/2018
Date

The session was adjourned until 9:00 A.M. November 13, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor